

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17359

FILED
Mar 26, 2012
Secretary of State

Entity Name: WHAM LEASING CORP.

Current Principal Place of Business:

1305 PATERSON PARK ROAD
NO. BERGEN, NJ 07047

New Principal Place of Business:

ONE MEADOWLANDS PLAZA
SUITE 902
EAST RUTHERFORD, NJ 07073

Current Mailing Address:

1305 PATERSON PARK ROAD
NO. BERGEN, NJ 07047

New Mailing Address:

ONE MEADOWLANDS PLAZA
SUITE 902
EAST RUTHERFORD, NJ 07073

FEI Number: 13-3348672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT B.
691 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

COHEN, JAMES
691 NORTH COUNTY ROAD
PALM BEACH, FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES COHEN

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI
Name: COHEN, JAMES
Address: ONE MEADOWLANDS PLAZA
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: P
Name: OBERG, CATHERINE M
Address: ONE MEADOWLANDS PLAZA
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: EVP
Name: HUTTLE III, FRANK
Address: ONE MEADOWLANDS PLAZA
City-St-Zip: EAST RUTHERFORD, NJ 07073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN PAKULNIEWICZ

ACCT

03/26/2012

Electronic Signature of Signing Officer or Director

Date